



Henderson County Emergency Services District #11 Notice of Regular Meeting

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Henderson County Emergency Services District No. 11

To be held at Southside VFD, 9630 FM 59, Athens, Texas 75751 On Thursday, May 13, 2021 at 7:00 p.m.

Regular Session

- 1. Call Meeting to Order.**
- 2. Opening Prayer.**
- 3. Roll Call and establish quorum.**
- 4. Citizen's and Guest's comments.**
- 5. Consider and Take Action on Minutes from Regular Meeting on April 8, 2021.**
- 6. Receive and Discuss E.S.D.11 financial report from Treasurer.**
- 7. Receive and Discuss dispatch calls/financial report from S.V.F.D.**
- 8. Discuss, Consider and Take Action on submitting E.S.D.11's, fiscal year 2020 records, to Henderson County Auditor's Office for annual audit.**
- 9. Discuss, Consider and Take Action on budget amendments.**
- 10. Discuss, Consider and Take Action on Nominees, their Bio's to fill vacant seats on E.S.D. 11 Board of Commissioners' and present recommendations to Henderson County Commissioners' Court.**
- 11. Discuss, Consider and Take Action on payment of bills.**
- 12. Consider and Take Action to adjourn.**

Brad Skiles
Chairman

Dr. Jesse Richardson
Vice Chairman

Mark Kitchens
Sec/Treas.

Patrick Clark
Asst. Sec/Treas.